

**VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
OF THE BOARD OF TRUSTEES**

Thursday, October 4, 2016
VISTA UNIFIED SCHOOL DISTRICT
BOARD ROOM
1234 ARCADIA AVENUE
VISTA, CA 92084

Board Members Present

Rich Alderson, President
Carol Weise Herrera, Vice President
R. Elizabeth Jaka, Clerk
Angela Chunka, Member

Board Member Not Present

Jim Gibson, Member

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Elaine Alexandres, Assistant Superintendent, Human Relations
Donna Caperton, Assistant Superintendent, Business Services
Matt Doyle, Assistant Superintendent, Innovation
Sherry Opacic, Assistant Superintendent, Educational Excellence
Michelle Bell, Recording Secretary

Item 1 Open Session/Special Meeting – ON/CALL TO ORDER/ROLL CALL/ PLEDGE OF ALLEGIANCE – The meeting was called to order at 6:04pm by President Alderson.

Item 2 Approval of Agenda – Member Chunka moved to approve the agenda, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson and Jaka) unanimously approved.

Item 3 Discussion/Action Items

A. Approve the 2015-16 Report on the Unaudited Actuals and Ending Fund Balance as presented. Tod Critchlow, VTA President, spoke about deficit surplus concerns and that we need to deficit spend. Donna Caperton presented report. Member Jaka asked how we come up with numbers. Donna Caperton explained process and resources. Dr. Vodicka added that the San Diego County Office of Education provides us with direction. Proposition 55 is an extension of Proposition 30. Member Jaka stated that we do not have \$43 million in the bank but that these are anticipated revenues. Member Chunka asked about deficit spending. Member Alderson asked about the budget approval process. Member Jaka mentioned that status affects the cost of borrowing. Member Herrera asked how severe does the deficit need to be to have interference. Dr. Vodicka explained that the state has progressive advancement. Member Herrera asked how the state requirement of 3% reserve can be so low. Dr. Vodicka said that we are not too cautious but we need to be mindful. Member Jaka said that budget cuts would be mandated by the state. What do you think people think of our holding on to reserves?

Member Herrera moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson and Jaka) unanimously approved.

Item 4 Board Business/Discussion

A. NEXT REGULAR BOARD MEETING THURSDAY, OCTOBER 20, 2016 AT 7:00 PM, CITY OF VISTA, MORRIS VANCE COMMUNITY ROOM, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 6:35pm.



Secretary of the Board of Trustees



Clerk of the Board of Trustees